



## Regular Board Meeting

**DATE:** February 23, 2004

**TIME:** 3:00 P.M.

**PLACE:** Waukesha Public Library

### *AGENDA*

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Summer reading program contracts
- 9) Consideration of WCFLS Communications Plan
- 10) Automation spending – fund balance
- 11) Other items that may be allowed by law
- 12) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance**

### **Contents**

**February 2004 Administrative Report.....**Error! Bookmark not defined.  
**Board Minutes February 2, 2004.....**Error! Bookmark not defined.

*Attachment: WCFLS Communications Plan, Fund Balance Automation Report*